

**IN THE BOARD OF SUPERVISORS**  
**COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA**

\_\_\_\_\_Day \_\_\_\_\_, 20\_\_\_\_

**PRESENT:** Supervisors

**ABSENT:**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING: 1) THE ACCEPTANCE OF GRANT FUNDS FROM  
THE CALIFORNIA COASTAL CONSERVANCY FOR COASTAL ACCESS  
IMPROVEMENTS AT THE PIRATES COVE AND CAVE LANDING AREA, NEAR  
AVILA BEACH; AND 2) THE GENERAL SERVICES AGENCY DIRECTOR OR  
DESIGNEE TO SUBMIT AND SIGN GRANT FUNDING DOCUMENTS**

The following resolution is now offered and read:

**WHEREAS,** the County of San Luis Obispo, General Services Agency-Parks owns and operates the area known as Pirates Cove and Cave Landing, near Avila Beach; and

**WHEREAS,** the California Coastal Conservancy has authorized the disbursement of a sum not to exceed \$350,000 to the County of San Luis Obispo General Services Agency-Parks to design, apply for permits and construct public access improvements at the Pirates Cove and Cave Landing area including improved parking, new restroom, improved bluff and beach access paths, and a new beach access stairway; and

**WHEREAS,** the California Coastal Conservancy is the coordinator of these grant funds; and

**WHEREAS,** the California Coastal Conservancy requires the grantee's governing body to certify by resolution the acceptance of grant funds and designate positions whose incumbents are authorized to negotiate and execute grant agreements on behalf of the County of San Luis Obispo; and

**WHEREAS,** the County of San Luis Obispo General Services Agency - Parks will enter into a grant agreement (# 13-120) with the California Coastal Conservancy for the public access improvements;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of San Luis Obispo, State of California, hereby:

1. Accept the grant award from the California Coastal Conservancy in an amount not to exceed \$350,000; and
2. Appoint the General Services Agency Director or designee as agent of the County of San Luis Obispo to conduct all negotiations and execute and submit all documents, including but not limited to, applications, agreements, payment requests, contracts, and subsequent amendments, modifications, or extensions, in compliance with all applicable laws and regulations in order to acquire the grant funds and complete the Project, upon review by County Counsel.

On motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

Clerk of the Board of Supervisors

County Counsel

By: Sharon G. Matuszewicz

Dated: May 8, 2014

STATE OF CALIFORNIA,                     )  
County of San Luis Obispo,               ) ss.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy Clerk